

Bedford Hills, New York
January 3, 2012

The first meeting for the month of January of the Town Board of the Town of Bedford was held on January 3, 2012 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:45 P.M. by Supervisor Roberts.

Present:	Lee V. A. Roberts	: Supervisor
	Francis T. Corcoran	: Councilman
	Chris Burdick	: Councilman
	David Gabrielson	: Councilman
	Lisbeth Fumagalli	Town Clerk
	Joel H. Sachs	: Town Attorney
	Jeffrey Osterman	: Director of Planning
	Steve Fraietta	: Building Inspector
	Harry Girdlestone	: Sole Assessor
	William Hayes	: Chief of Police
	Kevin Winn	: Commissioner of Public Works
	William Heidepriem	: Superintendent of Recreation & Parks
	Edward Ritter	: Town Comptroller
	Amy Pectol	: Receiver of Taxes
	Joan Gallagher	: Director of Personnel
Absent:	Peter Chryssos	: Councilman

And three (3) residents/observers.

APPROVAL OF CLAIMS

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED, that the following claims for 2011 be allowed for payment from their respective funds,

	2011
General Fund	\$ 50,942.19
Highway Fund	35,902.76
Consolidated Water District	2,138.61
Drug Abuse	6,624.94
Energy	17,058.29
Special Districts:	
Bedford Village Memorial Park	371.81
Bedford Hills Memorial Park	981.23
Katonah Memorial Park	940.84
Capital Projects	<u>905,630.06</u>
	\$ 1,020,590.73

DEPARTMENTS

1. Request to award purchase of ductile iron restrained push-on joint pipe.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby award the purchase of ductile iron restrained push-on joint pipe at a cost of \$65.23 per foot to Carmel Winwater Works to be used

on the bridge crossings in the water plant transmission line contract, as per the memorandum dated December 28, 2011 from Kevin Winn, Commissioner of Public Works.

PERSONNEL

1. Side Letter Agreement – Confirm payout of terminated employees.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby authorize the Supervisor to sign a side letter of agreement between the Town of Bedford and Local 456, I.B.T., blue collar unit which outlines the payment of time due to those employees whose positions were eliminated on 12/31/2011.

2. Police Officer Appointment.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby appoint Richard J. O’Connell to the position of Police Officer 4th Grade to fill the vacancy created by the promotion of David Novick, said appointment to be effective January 30, 2012, at an annual salary as per the PBA contract of \$61,746.00 and subject to the pending psychological/emotional fitness evaluation, as per the memorandum dated December 29, 2011 from Joan Gallagher, Director of Personnel.

3. Request from Mark Solomon to be reappointed to the Tree Advisory Board.

On a motion by Mr. Gabrielson, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby reappoint Mark Solomon to the Town of Bedford Tree Advisory Board for a five (5) year term, said term to expire December 16, 2016.

NEW BUSINESS

1. American Legion Post #1575 Bell Jar Application for 2012.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

WHEREAS, an application for a Bell Jar License with the appropriate fee was filed by the Katonah Post #1575, Department of New York, American Legion Inc., located at 132 Jay Street, Katonah, New York 10536, and

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the issuance of Games of Chance License No. 2811-12 to be used for the operation of “Bell Jar” during the calendar year 2012, by the Katonah Post #1575, Department of New York, American Legion Inc., 132 Jay Street, Katonah, New York 10536.

2. Resolution authorizing the Town of Bedford to enter into the IMA with Westchester County for distribution of the East of Hudson Water Quality Investment Program Fund.

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED, that the Town Supervisor be and hereby is authorized to sign an Intermunicipal agreement among the County of Westchester and the Towns of Bedford, Cortlandt, Lewisboro, the Village of Mount Kisco, the Towns of New Castle, North Castle, North Salem, Pound Ridge, Somers and Yorktown regarding the East of Hudson Water Quality Investment Program and the disbursement of Project funds in an amount up to Ten Million (\$10,000,000) Dollars.

3. Executive Session – Personnel.

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board shall conduct an executive session concerning matters of personnel at the conclusion of the regular meeting.

4. Discuss new fee for haulers and guidelines for refuse and recycling removal.

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick
Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby approve the new annual fee for the registration of refuse haulers in the Town of Bedford of \$250.00, with reporting of the collection of recyclables to be voluntary for the first quarter of 2012 and mandatory reporting thereafter.

There being no further discussion the Town Board adjourned to executive session at 9:00 pm.

Lisbeth Fumagalli, Town Clerk

Minutes of Execution Session
Town Board of the Town of Bedford
January 3, 2012

On January 3, 2012, at 9:05 p.m. the Town Board unanimously voted to go into Executive Session to discuss personnel and contract issues. Attending the Executive Session were Supervisor Roberts, Town Board members Gabrielson, Burdick and Corcoran. Also attending was Public Works Commissioner Winn and Town Controller Ritter as well as Town Attorney, Joel Sachs. At the outset of the meeting, the Town Board unanimously appointed Joel Sachs to act as Deputy Town Clerk.

There was a discussion between the Town Board members and Kevin Winn and Ed Ritter concerning the existing License Agreement between Westwood Organic and the Town of Bedford in regard to the disposal and processing of materials at the Beaver Dam Park location. Kevin was requested to have further discussions with Westwood in regard to this situation. No votes were taken.

After Kevin Winn and Ed Ritter left the meeting, there were discussions in regard to certain Town personnel matters. No decisions were made and no votes were taken.

At 10:10 p.m., the Town Board unanimously voted to end the Executive Session.

January 3, 2012 – Regular meeting - continued

Respectfully submitted,

Joel H. Sachs, Acting Deputy Town Clerk